

## Idaho Soil & Water Conservation Commission

322 E Front St, Suite 560 • Boise Idaho 83702 Telephone: 208-332-1790 • Fax: 208-332-1799

# IDAHO SOIL & WATER CONSERVATION COMMISSION SPECIAL MEETING & TELECONFERENCE

**Date and Time:** 

Friday, July 21, 2017 1:29 PM – 3:52 PM MST Location:

Idaho Water Center 322 E Front St, Suite 560 Boise, Idaho

#### **APPROVED MINUTES**

#### **COMMISSION MEMBERS PRESENT:**

Norman Wright (Chair)

Cathy Roemer

Gerald Trebesch (Vice-Chair) Leon Slichter (Secretary)

David Radford (teleconference)

#### COMMISSION STAFF PRESENT:

1 Teri Murrison

**Delwyne Trefz** 

2 Katie Wenetta

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### 4 PARTNERS AND GUESTS PRESENT:

- 5 Rob Sepich, Legislative Services Office, (LSO) (teleconference)
- 6 Benjamin Kelly, Idaho Association of Soil Conservation Districts (IASCD)
- 7 Matt Woodard, Division 6, IASCD (teleconference)
- 8 Benjamin Kelly, IASCD
- 9 Roy Prescott, IASCD
- 10 Shantel Chapple Knowlton, Office of the Attorney General
- 11 Steve Becker, IASCD
- 12 Kit Tillotson, IASCD
- 13 Kent Foster, IASCD
- 14 Curtis Elke, Natural Resources Conservation Service (NRCS)
- 15 Dan Steenson, Sawtooth Law / Treasure Valley Water Users Association

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#### 17 ITEM #1: WELCOME AND ROLL CALL

- 18 Chairman Wright called the meeting to order at 1:29 p.m.
- 19 Roll call: Chairman Norman Wright, Commissioners Gerald Trebesch, Leon Slichter, David
- 20 Radford and Cathy Roemer were present.

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23	ITEM #2. AGENDA REVIEW
24	Action: None taken
25	ITEM #3a: AUTHORIZE ADMINISTRATOR TO SIGN CONSERVATION TECHNICAL ASSISTANCE
26	AGREEMENT WITH NRCS
27	Action: Commissioner Slichter made a motion to authorize the administrator to sign a
28	Conservation Technical Assistance Agreement with NRCS for a term of 1-4 years. Commissioner
29	Trebesch seconded the motion. Motion carried by unanimous vote.
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31	ITEM #3b: FY 2019 BUDGET REQUEST
32	Action: None taken
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34	ITEM #3c: PARTNERSHIP REPRESENTATION
35	Action: None taken
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37	NRCS representatives are Curtis Elke and an alternate, which rotates quarterly among his
38	leadership team.
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40	IASCD representatives are Kent Foster, Division 3 and Benjamin Kelly, IASCD Executive Director.
41	
42	Commission Representatives are Commissioner Norman Wright and Administrator Teri
43	Murrison.
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45	IDEA representatives are Robbie Taylor and Vicki Lukehart
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47	Commissioner Radford left the meeting at 3:48 PM.
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49	ITEM #4: ADJOURN
50	The meeting was adjourned at 3:52 PM. The next Commission Meeting will be held in Boise and
51	via teleconference on August 24, 2017.
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53	Respectfully submitted,
54 55	
55 56	Leon Slichter

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Leon Slichter, Secretary